



Regional Wireless Cooperative

Board of Directors

Agenda

August 27, 2020

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi
2)	Call to the Public A member of the public may request to address the Board by contacting the RWC Staff via phone at 602-495-5765 or via email at team@rwcaz.org no later than one hour prior to the scheduled start time of this meeting. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak.	Chair Paul Luizzi
3)	Approval of RWC Board Meeting Minutes from the June 4, 2020 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi Est. 2 min.
4)	RWC Audit Overview The purpose of this item is to provide the Board with an overview of the upcoming audit and the virtual audit process. This item is for information and discussion.	Jean Dietrich CPA CliftonLarsonAllen, LLP Est. 5 min.
5)	Interference Detection System and Emergency Responder Radio Communication Systems Presentation The purpose of this item is to give the Board an update on the work being done with respects to radio interference and amplification systems. This item is for information and discussion.	John Imig RWC Executive Director Thomas Grebner Wireless Communications Manager Est. 15 min.



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6)	<p>Executive Director's Report</p> <ul style="list-style-type: none">A. Performance Achievement Management ScoreB. Disaster Recovery MeetingC. Subscribers WorkgroupD. Site Sharing Agreement Review ProjectE. Administrative Aide Position UpdateF. Membership Update <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p>
7)	<p>Announcements, Public Comment, Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p>This item is for information only.</p>	<p>Chair Paul Luizzi</p>
8)	<p>Adjourn</p>	<p>Chair Paul Luizzi</p>



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2020 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, August 27 10:00 – 11:30	Web Conference Only URL: https://cityofphoenix.webex.com/meet/nicholas.roosevelt Access: 286988477 Conference Bridge Number: 415-655-0001 Access Code: 286 988 477
Thursday, November 19 10:00 – 11:30	To be determined